

# TOWN OF WINDHAM, N.H. BOARD OF SELECTMEN MEETING

## ***A G E N D A***

**SEPTEMBER 14, 2020**

**7:00 PM**

**Community  
Development**

**3 North Lowell Road**

**Note: Some or all members will be  
participating via ZOOM conferencing**

*Questions about the agenda?*

*Please contact the*

*Town Administrator*

[TownAdmin@WindhamNH.gov](mailto:TownAdmin@WindhamNH.gov)

*Televised LIVE on Channel 20 or via  
livestream at <https://wctv.viebit.com>*

*The Board reserves the right to change  
the order of agenda items during the  
course of the meeting.*



- **Call to Order**
- **Announcements/Liaison Reports**
- **Drought Status/Outdoor Watering Restrictions**
  - *Review of current drought status*
  - *Consideration as to whether to continue, revise, or lift the current Level 2 restrictions*
- **American Legion**
  - *Request to allow onsite storage of a trailer for the Boy Scouts*
  - *Request to allow fundraising activities at the Legion Post*
- **Bid Waiver/Award**
  - *Request to waive the bid process to allow for a sole source vendor for a new rescue tool for the Fire Department*
  - *Award of bid for the purchase of same*
- **Parks & Recreation Director**
  - *Request for authorization to add safety netting to the baseball fields at Griffin Park in cooperation with Windham Baseball/Softball League*
- **TIF Plan Review**
  - *Review of the revised draft TIF District plan*
- **PFOS Consultant Agreement**
  - *Review and approval of same*
- **Old / New Business**
- **Recurring Items**
  - *Correspondence*
  - *Minutes*
  - *Payroll/Manifest*
- **Non-Public Session(s) as necessary**
- **Adjournment**

### **IMPORTANT - COVID19 PROCEDURES:**

- All individuals physically attending/participating **must** wear a mask or other facial covering and observe social distancing by maintaining at least six feet (6') of distance from others to the extent such is reasonably possible.
- In keeping with the Governor's Executive Order 2020-04 #12, the following means of communication with the Board will be available to the public for the duration of the public session:
  - › **Call** us at **603-965-1241**
  - › **Email** us at [QA@WindhamNH.gov](mailto:QA@WindhamNH.gov)
  - › **Text** us at **603-234-4520**